#### WILKINS WILLIAM JS

Form 4 June 07, 2010

# FORM 4

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

OMB APPROVAL

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Check this box if no longer subject to Section 16. Form 4 or Form 5

SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,

obligations may continue.

See Instruction

Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

e Instruction 50(11) of the investment co.

1(b).

(Print or Type Responses)

1. Name and A WILKINS V	Symbol	2. Issuer Name and Ticker or Trading Symbol MINERALS TECHNOLOGIES INC [MTX]				5. Relationship of Reporting Person(s) to Issuer  (Check all applicable)						
(Last) 622 THIRD	(First)	(Middle)	(Month/D					Director X Officer (give below)	e titleOther	Owner er (specify		
022 THIND AVENUE			00/04/2	06/04/2010					Senior Vice President			
	(Street)		4. If Amendment, Date Original					6. Individual or Joint/Group Filing(Check				
1				Filed(Month/Day/Year)					Applicable Line) _X_Form filed by One Reporting Person			
NEW YORI						Form filed by More than One Reporting Person						
(City)	(State)	(Zip)	Tabl	e I - Non-D	erivative	Secur	ities Acq	uired, Disposed o	f, or Beneficial	ly Owned		
1.Title of Security (Instr. 3)	2. Transaction E (Month/Day/Ye	eemed ion Date, if n/Day/Year)	n Date, if Transaction(A) or Disposed of (D) Code (Instr. 3, 4 and 5)				5. Amount of Securities Beneficially Owned Following	7. Nature of Indirect Beneficial Ownership (Instr. 4)				
				Code V	Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)				
Common Stock	06/04/2010			M	700	A	<u>(1)</u>	5,292	D			
Common Stock	06/04/2010			F	214	D	\$ 49.73	5,078	D			
Common Stock								398 (2)	I	By 401(k) Plan		

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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#### number.

# Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. 5. Number Transactionof Code Derivative (Instr. 8) Securities Acquired (A) or Disposed of (D)		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)		8. Price Derivat Securit (Instr. 5
				Code V	(Instr. 3, 4, and 5)  (A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Deferred Restricted Stock Units (DRSUs)	<u>(1)</u>	06/04/2010		M	700	(3)	(3)	Common Stock	700	(1)

# **Reporting Owners**

Reporting Owner Name / Address

Director 10% Owner Officer Other

WILKINS WILLIAM JS 622 THIRD AVENUE NEW YORK, NY 10017

Senior Vice President

## **Signatures**

Thomas Meek for William J.S. Wilkins 06/07/2010

\*\*Signature of Reporting Person Date

### **Explanation of Responses:**

- \* If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Each DRSU is the economic equivalent of one share of Minerals Technologies Inc. Common Stock.
- (2) Mr. Wilkins has 398 shares of Minerals Technologies Inc. Common Stock under the Company's 401(k) Plan. The information contained in this report is based on a Plan Statement dated as of June 4, 2010.
- (3) Mr. Wilkins was granted 2,100 DRSUs on June 4, 2007, which vest in three equal annual installments beginning on June 4, 2008.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

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